

MEMORANDUM

Agenda Item No. 11(A)(10)

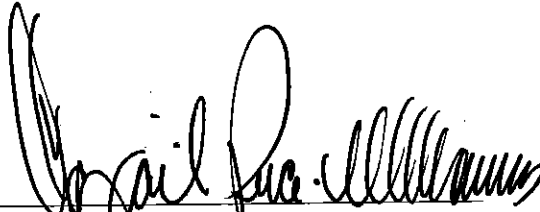
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving, by a
two-thirds vote of members
present, term limit restriction
for Construction Trades
Qualifying Board member
Calvin Samuels; reappointing
Calvin Samuels to the
Construction Trades Qualifying
Board for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒ 3/5's ☐ , unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
6-7-16

RESOLUTION NO. _____

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER CALVIN SAMUELS; REAPPOINTING CALVIN SAMUELS TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Construction Trades Qualifying Board with respect to term limits, states that, “No board member shall serve more than eight (8) consecutive years on any one (1) board”; and

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending Section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for members of County boards; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may, by resolution adopted by a two-thirds vote of members present, waive a term limit applicable to a member of a County board; and

WHEREAS, pursuant to Section 10-20 of the Code of Miami-Dade County, term duration for members of the Construction Trades Qualifying Board is three years; and

WHEREAS, Mr. Calvin Samuels, a licensed electrical contractor, has been a valued member of the Construction Trades Qualifying Board, “B” Division, and has reached his term limit as a member of the Construction Trades Qualifying Board, “B” Division; and

WHEREAS, the continued service, experience and expertise of Mr. Calvin Samuels as a member would promote the future effective operation of the Construction Trades Qualifying Board, “B” Division; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Mr. Calvin Samuels to another three year term as a member of the Construction Trades Qualifying Board, "B" Division,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, this Board, by a two-thirds vote of the members present, hereby waives the term limit restriction for Mr. Calvin Samuels.

Section 3. This Board reappoints Mr. Calvin Samuels to the Miami-Dade Construction Trades Qualifying Board, "B" Division, for an additional three year term.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJM

Michael J. Mastrucci